

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*

*July 8, 2013*

**7:00 PM**

**Executive Session**

**6:00 P.M.**

The Board of Selectmen will move to open in public session to discuss whether or not to enter into an Executive Session at 6:00 to discuss Strategy with respect to Litigation, W. R. Grace

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

- 1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**  
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
- 2. 7:10 LEGISLATORS ANNUAL MEETING WITH THE BOARD**
- 3. 7:40 O&M FY14 SEWER RATES**
- 4. 7:55 COMMON VICTUALLER LICENSE, THE RED RAVEN INC. 3 NAGOG PARK**  
See enclosed materials
- 5. 8:05 ENTERTAINMENT LICENSE, THE RED RAVEN INC. 3 NAGOG PARK**  
See enclosed materials
- 6. 8:15 ACTON HOUSING AUTHORITY/BOARD OF SELECTMEN JOINT MEETING TO APPOINT RYAN BETTEZ AS A MEMBER OF THE ACTON HOUSING AUTHORITY BOARD OF COMMISSIONERS**
- 7. 8:35 CARRY IN LIQUOR PERMIT, SPRUCE STREET CAFÉ, 5 SPRUCE STREET**  
See additional materials

## **SELECTMEN'S BUSINESS**

### **8. DISCUSSION OF REPAIR OF SEWER SYSTEM, AUDUBON HILL NORTH CONDO ASSOCIATION/SENIOR CENTER, ONE AUDUBON DRIVE**

See additional materials

## **SELECTMEN'S REPORTS**

## **III. CONSENT AGENDA**

### **9. ACCEPT MINUTES, BOARD OF SELECTMEN, JUNE 17, 2013**

See enclosed materials

### **10. ONE DAY LIQUOR LICENSE, NARA PARK**

See enclosed materials

### **11. ONE DAY LIQUOR LICENSE, EXCHANGE HALL**

See enclosed materials

### **12. ONE DAY LIQUOR LICENSE, NARA PARK**

See enclosed materials

### **13. COMMITTEE APPOINTMENT, ACTON 2020, VICKIE WALLIN REGULAR MEMBER**

See enclosed materials

### **14. COMMITTEE APPOINTMENT, MORRISON FARM COMMITTEE, JON BENSON REGULAR MEMBER**

See enclosed materials

### **15. COMMITTEE APPOINTMENT, GREEN ADVISORY BOARD, PADMAJA KUCHIMANCHI, ASSOCIATE MEMBER**

See enclosed materials

### **16. COMMITTEE APPOINTMENT, FRANNY OSMAN, COUNCIL ON AGING REGULAR MEMBER**

See enclosed materials

### **17. ACCEPT GIFT, RECREATION**

Accept a gift of \$120.00 from Judith Baris to be used for the Goward Field Playground project.

### **18. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

See enclosed materials

## **ADDITIONAL INFORMATION**

See enclosed correspondence that is strictly informational and requires no Board action

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

### **July 22**

Doug Halley, Cross Connect - CIC Grant. Panera Site Plan Continuance from June 10.  
All Alcoholic Beverage License as a Restaurant The Red Raven, Inc. 3 Nagog Park  
Town Manager's Review Discussion  
Panera site plan continuance from June 10 #3/513-441, 252 Main Street

### **August 5**

Final session in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director

### **September 9**

#### **PENDING MINUTES**

May 13 on for 7/22  
June 24 on for 7/22

#### **PENDING COMMITTEE APPOINTMENTS**

Eileen Lucey – COA MG  
Joe Will - Cemetery Commission MG  
Renato Nakagomi - Green Advisory Committee JS

#### **AWAITING VCC REVIEW AND RECOMMENDATION**

Ronald Regan – HDC – Sent to VCC  
Aaron Goff – HDC – Sent to VCC  
Suzanne Buckmelter – Design Review, Planning, and Board of Appeals (will attend mtgs. of the boards she has interest in and come back for review)